2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # S00111

1. Entity Name 2701, INC.



Principal Place of Business

SIGNATURE:

2295 CORPORATE BLVD. N.W. Suite 222 Boca Raton, FL 33431 Mailing Address

2295 CORPORATE BLVD. N.W. Suite 222 Boca Raton, Fl. 33431

FILED Mar 29, 2005 8:00 am Secretary of State

03-29-2005 90117 001 *4,445.00 03-29-2005 90117 003 *2,698.75

66007829



01052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0215043 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRICK, NORTON 2295 CORPORATE BOULEVARD, N.W. SUITE 222 BOCA RATON, FL 33431

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| | ions of registered agent. | arpose of changing its registere | a onice or i | registered agent, or be | The state of the s |
|--|---|--|-------------------------------|--------------------------------|--|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent | | | | e required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing 🔲 | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | | | · · · · · · · · · · · · · · · · · · · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VST HERRICK, NORTON 2295 CORPORATE BLVD, NW STE 2 BOCA RATON, FL 33431 | 22 | DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PASD HERRICK, HOWARD 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VASD HERRICK, MICHAEL 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HERRICK, EVAN 2 RIDGEDALE AVE STE 370 CEDAR KNOLLS, NJ 07927 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C KERMALLI, NISAR 2 RIDGEDALE AVE SUITE 370 CEDAR KNOLLS, NJ 07927 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | : • |
| indicated of the co | on this report or supplemental report is true a | and accurate and that my signat If to execute this report as requir | ure shall ha | ive the same legal effe | (i), Florida Statutes. I further certify that the information set as if made under oath; that I am an officer or director tes; and that my name appears in Block 10 or Block 11 if |

The above named entity submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Lam familiar with and accompanies